

**Reservoir High School Music Boosters
Executive Board Meeting
March 12, 2007**

Call to Order

President Wes Alexander called the meeting to order at 7:35.

Minutes of the 02/12/07 Executive Board meeting

Minutes of the 02/12/07 Executive Board meeting were distributed. The minutes were approved as written.

Treasurer's Report

Anne Lee reviewed the Profit & Loss Budget Performance sheet.

- The Chick-Fil-A night raised \$132.
- Basket Bingo netted \$1700.
- Fruit Sales raised \$1530 for the year.
- Dinner Raffle deposited \$2342 (already over budget!)
- Winter Guard budget has changed, resulting in reduced cost to participants, because of fewer shows.

Spring Trip

The budget was distributed. Expenses were based on 170 students and 25 adults, for a total of \$112K. Anne will calculate what each student owes once the dinner raffle money is in. She will have it by Sunday, March 18.

The Chaperone Meeting will be Thursday, March 22.

The draft agenda is not ready for publication, but hope to finalize by this Friday. Everyone at the meeting wanted to have it posted on web, even if it's still tentative.

Pledge Night will be March 26 at 7:00

Nominating Committee:

The call has gone out for new volunteers to run for office, but nobody has responded so far.

Dinner Raffle:

Lots of tickets have been sold – the highest seller over 500 tickets already! Giving each student 40 each has been very successful. Kathy Jirak can't keep them in stock!

Scholarship Committee:

Membership will be Wes Alexander, Greg Schuler, and Brian Donnelly.

Spiritwear:

Roanne Smallwood will sell next Wednesday and Thursday after school, and would appreciate assistance.

Art Auction:

John Rhoad thanked everyone for their help and participation. Art sales have increase each year since 2005, from \$14K to \$27K this year!! The auction also made \$2800 from the silent auction, and ad sales were higher this year. Net profit won't be completed for another 3 weeks, but he's very optimistic. If we're going to do it again next year, we need to lock in a date with Marlin Art and the venue. Kahler Hall was better than Owen Brown Interfaith Center.

Musical Madness 5K Race:

An organizing committee meeting will be held next Monday. Greg is doing well getting sponsors. There are over \$4000 cash contributions committed so far, and over \$1000 in in-kind contributions. OZ Chophouse contributed \$2500 to be exclusively at the top of the sponsors list. We still need to sign up more runners (8 so far), and we will need more volunteers.

Car Washes:

April 14 is the date for the first spring car wash. We need a new chair – Dominic Prunesti's last year is this year.

Baltimore Music Festival:

They're coming, but we don't have an agenda yet, and we don't know how large it will be. We will need to provide concessions and a stage crew. Matt hopes to get details before the spring trip.

Staff Comments:

Matt Dubbs:

- Thanks to the Gallases, Rhoads, and Kathy Jirak for fund raising.
- Band adjudication: symphonic 5:05 Friday, concert 10:30 Saturday. Students will be bussed, leaving during 6th period for the Friday trip.

Greg Knauf:

- Ditto thanks for volunteer help.
- Concert choir adjudication: Wednesday, March 21. Taking 3 busses, leaving at 5:30 from school and returning around 9:00. Still need chaperones.
- Spring Musical: "Once on this Island," show will be April 20-22 (Fri, Sat evenings, Sat, Sun matinees).

Open Discussion:

Gina Klatte reminded parents to provide pictures of graduating seniors for a slide show.

Adjournment

With no further business before the group, the meeting adjourned at 8:32 p.m. The next general membership meeting is scheduled for April 9, 2007 at 7:30 p.m. in the band room.

Respectfully submitted,

Susannah Schiller
Secretary, RHS Music Boosters